

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
MAY 6, 2015
10:15 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 11:17 P.M.

ROLLCALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Swenson, seconded by Commissioner Stewart approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

MINUTES OF THE REGULAR MEETING OF APRIL 7, 2015 APPROVED

Motion made by Commissioner Brindle, seconded by Commissioner Swenson approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for April 7, 2015.

Ayes: Brindle, Staunton, Stewart, Hovland
Motion carried.

RESOLUTION NO. 2015-01 SUPPORTING APPLICATION OF BEACON INTERFAITH HOUSING COLLABORATIVE FOR HOUSING TAX CREDITS FROM MHFA

Chair Hovland noted the next item had been acted upon by the City Council and the HRA needed to also adopt a resolution supporting Beacon's application with the Minnesota Housing Finance Agency. Economic Development Manager informed the HRA that Beacon had just been notified they were the recipient of a Hennepin County Grant that would help fund the project on West 66th Street.

Commissioner Brindle made a motion, seconded by Commissioner Swenson adopting Resolution No. 2015-01 supporting the application of Beacon Interfaith Housing Collaborative for housing tax credits from the Minnesota Housing Finance

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 11:20 p.m.

Respectfully submitted,

Scott Neal, Executive Director